Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 1 of 54





(314) 421-3400

FEDERAL I.D. #43-1235718

DEPOSITORS INSURANCE COMPANY ONE NATIONWIDE GATEWAY, DEPT. 5574 DES MOINES, IA 50391-5574

MS. STACY LYNN LAGE

BILLING ATTORNEY - RLB

INVOICE # 525585 PAGE 1

MAY 16, 2014

CLIENT NUMBER - 06140 - 55698

SERVICES RENDERED
THROUGH MAY 13, 2014

HALL'S RESTAURANT VS NATIONWIDE INS.

Claim No:

7224PE111735PE2012031951

Date/Loss:

3/19/12

Name of the insured LEDES CLIENT/MATTER ID HALL'S RESTAURANT INC. 7224PE11173503191251

Invoice Sequence INTERIM

2/03/14 RLB	.10	L210	A108	Email correspondence with Sandra Moore of the United States District Court regarding Amended Case Management Order;
2/03/14 RLB	.10	L210	A104	Review incoming documents: Amended Case Management Order;
2/04/14 SRM	.10	L420	A108	Prepare correspondence to Michael Hearrold, plaintiff's retained lock
2/06/14 RLB	.20	L120	A106	expert, regarding trial date; Email correspondence with Stacy Lage, claim counsel for Nationwide, regarding
2/07/14 RLB	.10	L330	A107	Review incoming correspondence from Michael Hackworth, attorney for Defendant,
2/07/14 RLB	1.30	L110	A104	regarding deposition of witness Tom Moss; Detailed review and analysis of incoming documents: compete file of Gary Jackson, Defendant's retained origin and cause
2/10/14 RLB	.10	L330	A107	expert; Review incoming email correspondence from Michael Hackworth, attorney for Defendant, regarding deposition of witness Kyle
2/10/14 RLB	.60	L130	A108	Carter; Telephone call with Kyle Carter, non-retained expert witness from Missouri

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 2 of 54 PageID #: 751



(314) 421-3400

FEDERAL I.D. #43-1235718

HALL'S RESTAURANT VS NATIONWIDE INS.

INVOICE # 525585

2/10/14	RLB	1.80	L330	A101	State Fire Marshall's Office, regarding his upcoming deposition and anticipated testimony; Preparation for the deposition of Kyle Carter, non-retained expert witness from the Missouri State Fire Marshall's Office: review and analysis of State Fire Marshall Report, Pyr-Tech Report, SEAL Report, also prepared outline of deposition questions;
2/10/14	SRM	.50	L330	A101	Prepare for upcoming deposition of Tom Moss, neighboring business owner, by reviewing fire department records and preparing outline of deposition questions;
2/10/14	SRM	.30	L330	A107	Correspond with Michael Hackworth, defendant's attorney, regarding upcoming depositions of Kyle Carter, State Fire Marshal, and Tom Moss, neighboring business owner;
2/11/14	RLB	1.50	L330	A109	Travel to Farmington, Missouri for the deposition of witness Kyle Carter;
2/11/14	RLB	2.80	L330	A109	Conduct the deposition of witness Kyle Carter, non-retained expert from the Missouri State Fire Marshall's Office;
2/11/14	RLB	1.50	L330	A109	Return travel from Farmington, Missouri to St. Louis, Missouri following the deposition of witness Kyle Carter;
2/11/14	SRM	.90	L330	A104	Review and analyze deposition of Lyndall Barnes, fire chief, in preparation for deposition of Tom Moss, neighboring business owners
2/11/14	SRM	1.10	L330	A101	Prepare outline for upcoming deposition of Tom Moss, neighboring business owner;
2/12/14	SRM	2.50	L330	A109	Travel from St. Louis, Missouri to Ellington, Missouri to conduct deposition of Tom Moss, neighboring business owner;
2/12/14	SRM	2.10	L330	A109	Conduct deposition of Tom Moss, neighboring business owner, regarding recollection of fire and demeanor of Carolyn Hall, defendant;
2/12/14	SRM	2.50	L330	A109	Travel from Ellington, Missouri to St. Louis, Missouri after conducting deposition of Tom Moss, neighboring business owner;



HALL'S	RESTAURANT	VS NA	TIONWI	DE INS.	INVOICE #	525585
					PAGE 2	
2/13/14 RLB	.80	L440	A101	Began preparati pretrial compli accordance with order;	ance documen	ts, in
2/13/14 SRM	1.90	L330	A104	Prepare corresp claims represen		
2/17/14 SRM	2.60	L120	A104	Review and analincluding depose Carolyn Hall (Dand written dispretrial report representative;	sitions of Co Defendant), escovery, in o to Stacy La	dy Martin, expert reports, order to prepare
2/17/14 SRM	3.60	L120	A103	Prepare corresp claims represen	ondence to S	
2/17/14 SRM	.20	L120	A103	Prepare corresp Hackworth, defe that Plaintiff State Fire Mars	endant's atto will not cal	orney, advising 1 Jason Dunn,
2/21/14 RLB	.10	L310	A104	Legal analysis pleadings: Defe production of of Plaintiff;	and review c endant's thir	of incoming of request for
2/21/14 SRM	.20	L440	A108	Communicate wit Limbaugh's cler compliance, as conference;	rk, regarding	pre-trial
2/21/14 SRM	. 20	L120	A103	Prepare Plainti Company's compl Order;		
2/21/14 SRM	4.20	L120	A103	Prepare clean and Depositor Insurging instruction Management Order	rance Company ons as requir	's proposed
2/24/14 RLB	.50	L120	A104	Reviewing and a preparation for compliance;	analyzing fil	
2/24/14 SRM	1.60	L120	A102	Research Missou using circumsta		



FEDERAL I.D. #43-1235718

INVOICE # 525585

					arson, and burden of proof when insured conceals and/or misrepresents material facts in preparation for Plaintiff's Trial Brief as required by the Case Management
2/24/14	SRM	3.10	L120	A103	Order; Prepare Plaintiff Depositors Insurance Company's Trial Brief as required by the Case Management Order;
2/24/14	SRM	.20	L130	A108	Telephone call with Mike Harrold, Plaintiff's retained forensic automobile expert, re: upcoming trial date;
2/24/14	SRM	.10	L120	A103	Prepare e-mail to Stacy Lage, claim counsel for Nationwide, re:
2/24/14	SRM	1.10	L120	A104	Review and analyze claim file, including claim notes and SIU notes, in order to respond to Defendant's Third Request for Production of Documents;
2/24/14	SRM	.40	L120	A103	Prepare Plaintiff's Responses to Defendant's Third Request for Production of Documents;
2/24/14	SRM	.10	L120	A104	Receipt and review of incoming correspondence from Stacy Lage, claims representative, re:
2/27/14	SRM	.80	L120	A103	Prepare Joint Stipulation of Facts as
2/28/14	SRM	.30	L420	A108	required by Case Management Order; Phone call with Laurel Mason, Plaintiff's retained forensic chemist, regarding whether asphalt shingle debris would account for finding of light petroleum distillates in samples;
2/28/14	SRM	2.40	L440	A104	Review and analyze Plaintiff's and Defendant's Rule 26 Disclosures, Answers to written discovery, and claim notes in order to prepare Plaintiff's List of Proposed Witnesses for upcoming trial as required by Case Management Order;
2/28/14	SRM	.90	L440	A103	

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 5 of 54 PageID #: 754

BROWN & JAMES POR STREET

(314) 421-3400

HALL'S	RESTAURANT	VS NA	TIONWII	E INS.	INVOICE	#	525585
					PAGE	4	
2/28/14 SRM	2.10	L440	A104	by Case Managem Review and Anal Hensel, Carolym to prepare Depo upcoming trial	yze Depos Hall's b sition De	sition of the sign	riend, in order nations for
2/28/14 SRM	1.80	L440	A104	Management Orde Review and Anal of Cody Martin, order to prepar Designations for	er; .yze Exami Carolyn ce Plainti	nat Hal ff'	ion under Oath l's son, in s Deposition
3/03/14 SRM	1 2.20	L120	A104	required by Cas Review and anal	se Managem yze exami Defendan ntiff Dep	nent nat nt's osi	Order; ion under oath son, in order tors Insurance
3/03/14 SRM	I 4.60	L120	A104	required by the Review and anal oath of Carolyn to prepare Plai designations as	e Case Mar yze the e n Hall, De ntiff's d	age xam fen lepo	ment Order; ination under dant, in order sition
3/04/14 RLE	3.80	L330	A103	Management Orde Correspondence counsel for Nat	er; to Stacy	Lag	e, claim
					o Tartes, d sagend doctresson	5.U	n terdines). Bo regarding
3/04/14 SRM	1 2.10	L120	A104		t, in prep ignations	bara	
3/04/14 SRM	1 .60	L120	A104	Case Management Review and anal Martin, Defenda prepare Plainti	lyze the d ant's son, iff's depo	. in sit	order to
3/04/14 SRM	10.10	L120	A104	designations as Management Orde Receipt and rev correspondence representative	er; view of in from Stac	ncom	ing
3/04/14 SRM	1 .80	L120	A104	Review and anal	lyze depos	siti	on of Lynndel

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 6 of 54 PageID #: 755



(314) 421-3400

FEDERAL I.D. #43-1235718

HAT.T.	S	RESTAIIRANT	VS	NATIONWIDE	INS.
TUTH	\sim	TO	v 🗅	T4111 T O1411 T D D	

INVOICE # 525585

					PAGE 5
					Barnes, Ellington Volunteer Firefighter Chief, in order to prepare Plaintiff's deposition designations as required by Case Management Order;
3/04/14	SRM	1.70	L120	A104	Review and analyze the deposition of Kyle Carter, State Fire Marshal, in order to prepare Plaintiff's deposition designations as required by the Case Management Order;
3/04/14	SRM	2.80	L120	A104	Review and analyze the deposition of Laurel Mason, defendant's retained forensic scientist, in order to prepare plaintiff's deposition designations as required by the Case Management Order;
3/04/14	SRM	1.10	L120	A104	Review and analyze the deposition of Debby Lunyou, Defendant's non-retained accounting expert, in order to prepare Plaintiff's deposition designations as required by Case Management Order;
3/04/14	SRM	.80	L120	A104	Review and analyze Defendant Hall's Restaurant's Answers to Plaintiff's Interrogatories, Defendant's Supplemental Answers to Plaintiff's Interrogatories, and Defendant's Answers to Plaintiff's Supplemental Interrogatories in order to prepare Plaintiff's Interrogatory designations as required by the Case Management Order;
3/05/14	SRM	1.20	L120	A103	Prepare Plaintiff's deposition designations, examination under oath designations, and Interrogatory designations as required by the Case Management Order for pretrial compliance;
3/05/14	SRM	.60	L120	A104	Review and analyze deposition of Tom Moss, neighboring business owner, in order to prepare Plaintiff's deposition designations;
3/05/14	SRM	2.70	L120	A104	Review and analyze file materials in order to prepare exhibit list as required by Case Management Order;
3/06/14	RLB	.10	L410	A107	Telephone call from Michael Hackworth, attorney for Defendant, regarding inquiry as to whether we will call witness Jason

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 7 of 54 PageID #: 756



(314) 421-3400

HALL'S	RESTAURANT	VS NATIONWI	DE INS.	INVOICE # 525585
				PAGE 6
3/06/14 RLB	.20	L310 A103	response to Def	aration of Plaintiff's endant's third request for
3/06/14 RLB	.20	L210 A108	origin and caus	from Mike Presson, retained e expert, regarding status
3/06/14 SRM	3.70	L120 A104	to prepare Plai:	yze file materials in order ntiff's exhibit list as
3/10/14 RLB	.10	L330 A104	Review incoming signature page	e Management Order; documents: deposition and errata sheets for
3/11/14 RLB	.20	L110 A108	agent with the	to Dave Dively, special ATF, regarding status of
3/13/14 SRM	2.40	L120 A102	including case jurisdictions, charges in an a for Plaintiff D Company's Motion	ri federal case law law from other on the non-prosecution of rson case in preparation epositors Insurance n in Limine, per the
3/13/14 SRM	1.20	L120 A103	Company's Motio	ff Depositors Insurance
3/13/14 SRM	.80	L120 A103	Prepare Plainti Company's Motio Non-Prosecution	ff Depositors Insurance n in Limine on of Charges for the 12 fire and the August 12,
3/13/14 SRM	1.20	L120 A102	Research federa of evidence con third parties i preparation for	l law on the admissibility cerning the culpability of n an arson case in Plaintiff's Motion in
3/13/14 SRM	.90	L120 A103	Prepare Plainti	authority of Stacy Lage; ff Depositors Insurance n in Limine on the possible
3/13/14 SRM	1.30	L120 A103	Prepare Plainti Company's Motio	ff Depositors Insurance n in Limine re: the ing vexatious refusal



HALL'	S RESTAURANT	VS NA	TIONWI	DE INS. INVOICE # 525585
				PAGE 7
3/13/14 SR	M .60	L120	A102	limited to what is pled, Interrogatory answers, and deposition testimony; Research federal case law re: admissibility of character evidence in a fire insurance case in preparation for plaintiff's Motion in Limine, per the
3/13/14 SR	M .80	L120	A103	authority of Stacy Lage; Prepare Plaintiff Depositors Insurance Company's Motion in Limine on character
3/13/14 SR	M .60	L120	A103	evidence; Prepare Plaintiff Depositors Insurance Company's Motion in Limine on Statements Other Than Those Disclosed in
3/13/14 SR	M .50	L120	A103	Interrogatory Answers; Prepare Plaintiff Depositors Insurance Company's Motion in Limine on Other Claims and Lawsuits;
3/18/14 RL	в .50	L110	A104	Review and analysis of Defendant's production response to assess and evaluate whether Defendant has provided sufficient documentation in support of attorney fee claim;
3/19/14 RL	B 1.10	L140	A103	Continuing preparation of final pretrial report directed to Stacy Lage, claim counsel for Nationwide;
3/26/14 RL	в .50	L120	A104	Review and analysis of incoming documents: court order denying defendant's Daubert motion to exclude testimony of Mike
3/26/14 RL	в .10	L140	A108	Presson, our retained fire expert; Email correspondence to Mike Presson, our retained fire expert, advising him that court has denied defendant's Daubert
3/26/14 RL	в .10	L140	A106	motion to exclude his testimony; Email correspondence to Stacy Lage, claim counsel for Nationwide, regarding
3/26/14 RL	в .10	L120	A104	Review and analysis of incoming documents: court order transferring the case to southestern division in Cape Giradeau;
3/26/14 RL	в .20	L140	A107	Telephone call with Michael Hackworth, attorney for defendant, regarding content of required Joint Proposed Stipulation;
3/27/14 RI	в .20	L140	A107	Email correspondence with Michael

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 9 of 54 PageID #: 758



(314) 421-3400

	HAI	L'S	RESTAURANT	VS	NATIONWIDE	INS.	INVOICE	#	525585
							PAGE	8	
					r	ackworth, attomegarding admiss			
3/28/	14	RLB	.10	L14	0 A104 R M r	rial; eview incoming ichael Hackwor egarding discl itness;	th, atto	cney	for defendant,
3/31/	14	RLB	.10	L14	0 A106 T	elephone call ationwide SIU,			Seymour,
3/31/	14	RLB	2.20	L12	W e r g	reparation for ilson, retained xpert, to prepare and analieneral ledgers usiness;	d forens: are his t ysis of 1	ic a tria loan	l testimony: documents and
3/31/	14	SRM	.30	L42	T 801A 09	elephone call laintiff's ret e: upcoming tr	ained for	rens	
3/31/	14	SRM	.10	L12	20 A107 P H D P	repare e-mail ackworth, defe efendant's Sup laintiff's Intritnesses to in	correspondant's of plemental errogator	nden coun l An	sel, re: swer to
3/31/	14	SRM	1.20	L12	20 A103 P C A E	repare Plainti company's Motio dmissibility o	ff Depose n in Lime f Evidend rches of	ine ce C Car	re:
3/31/	14	SRM	.70	L12	20 A102 R t t	esearch federa he admissibili	l law and ty of evalurance c	d Mi iden ompa	ce concerning ny in order to
3/31/	14	SRM	.90	L12	20 A102 R a i	desearch Missou dmissibility opposing counse	ri law a f statem el re: pa	nd f ents ymen	ederal law re:
3/31/	/14	SRM	.60	L12	20 A102 F a c	Research Missoundmissibility of pposing counse coverage in ordination in limin	of statem el concer ler to pr	ents ning	made by insurance

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 10 of 54 PageID #: 759



(314) 421-3400

HAI	LL'S	RESTAURANT	VS I	NATIONWI	DE INS.	INVOICE #	525585	
						PAGE	9	
3/31/14	SRM	.40	L12	0 A102	Research Missou admissibility o company hiring	f evidence	of insura	nce
3/31/14	SRM	2.20	L12	0 A103	plaintiff's mot Prepare Plainti the Size of Ins of Premiums, In	ff's Motio urance Com jection of	n in Limin pany, the Insurance	Payment in
3/31/14	SRM	.40	L12	0 A104	Opening and Clo of Experts, Amo Review and anal Jackson, defend origin expert, Plaintiff's Mot	ng Other V yze deposi ant's reta in order t ion in Lim	erious Iss tion of Ga ined cause prepare	ues; ry and
3/31/14	SRM	1.20	L12	0 A103	Staining of the Prepare Plainti Admissibility o	ff's Motio f Evidence	and Testi	mony of
4/01/14	RLB	2.80	L13	0 A108	Materials Used Conference with forensic accoun of supplemental	Randy Wil tant, rega	son, retai rding his	ned review
4/01/14	RLB	.20	L13	0 A107	preparation for Email correspon attorney for De supplemental ba	trial; dence to M fendant, r	ichael Hac egarding	kworth,
4/01/14	RLB	.10	L33	0 A107	opinions; Review incoming Michael Hackwor regarding secon	th, attorn	ey for Def	endant,
4/01/14	SRM	.10	L12	0 A103	Wilson; Prepare e-mail defendant's att Randy Wilson, p forensic accoun witness to inci	orney, re: laintiff's tant, and	depositio retained	ns of
4/01/14	SRM	2.20	L44	0 A101	Prepare Plainti Company's exhib	ff Deposit		
4/02/14	RLB	.20	L33	0 A107	Telephone call attorney for De deposition of w	from Micha fendant, r	el Hackwor egarding	
4/02/14 4/02/14		2.60	L12 L41		Completed detai Review incoming Michael Hackwor regarding poten	led final email cor th, attorn	retrial r respondenc ey for Def	e from endant,



HALL'S	RESTAURANT	VS 1	NATIONWIDE	INS.	INVOI	CE #	ŧ	525585
					PAGE	1	LO	
4/04/14 SRM	.10	L12	0 A104 F	Michael Hackwor	iew of th, de	inc	com lan	ing e-mail from
4/07/14 RLB	.10	L41	0 A107 F	fire; Review incoming Michael Hackwor regarding avail	th, at	torr	ıey	for Defendant,
4/07/14 SRM	4.10	L44	0 A101 6	vitnesses for t Continue prepar exhibits in ord Exhibit list in	ation er to accor	preg danc	par	e Plaintiff's
4/07/14 D2W	.20	L32	0 A103 I	case management Prepare corresp Brawley in prep	ondenc aratio	ce to on fo	o w	itness Jody his upcoming
4/07/14 D2W	.10	L32	0 A103 I	deposition test Prepare Notice vitness Jody Br cheir upcoming	of Dep awley	osit in p	pre	
4/07/14 D2W	.20	L32	0 A103 I	Prepare Federal vitness Jody Br nis upcoming de	Subpo awley	ena in p	di	
4/07/14 D2W	.20	L32	0 A103 I	Prepare corresp John Clifton re witness Jody Br	ondenc gardin awley	ce to ng tl	ne	service of
4/08/14 RLB	.10	L13	0 A107 I	upcoming trial; Review incoming Michael Hackwor regarding reque Presson's curri	email th, at st for	tori	ney cop	
4/08/14 RLB	.10	L16	0 A107 1	Review incoming	g corre th, at nquiry	espoi ctor:	nde ney	nce from for Defendant,
4/08/14 RLB	.10	L21	.0 A104	Review incoming Notice to take Wilson;	g plead			
4/08/14 SRM	.10	L12	0 A107	Prepare e-mail Hackworth, defe curriculum vita plaintiff's ret	endant' ae of M	s c Mich	our ael	sel, re: Presson,
4/09/14 RLB	.10	L21		expert; Finalize Joint	Stipul	lati	on	of Fact;

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 12 of 54 PageID #: 761



(314) 421-3400

HALL'S	RESTAURANT	VS NA	TIONWII	DE INS.	INVOICE	#	525585
					PAGE	11	
4/09/14 RLB	.10	L210	A107	Email correspon attorney for De version of Join	fendant,	reg	arding final
4/09/14 RLB	1.10	L110	A104	Review and anal supplemental re Wilson, retaine expert;	ysis of port pre	inco pare	ming documents: d by Randy
4/09/14 RLB	.90	L440	A104	Preparation for pleadings and c			
4/09/14 RLB	1.10	L440	A104	Preparation for of Defendant's and responses t	trial:	revi to i	ew and analysis nterrogatories
4/09/14 RLB	1.60	L440	A104	Preparation for of claim diary SIU representat	trial: notes of	revi	ew and analysis
4/09/14 SRM	1.30	L120	A103	Prepare Plainti Company's Motio Fire Department Efforts;	ff Depos n in Lim	ine	re: Ellington
4/09/14 SRM	.30	L120	A103	Review and anal Hall, defendant Plaintiff Depos Motion in Limin Primarily in Ca	i, in pre sitors In ne re: Re	para sura	tion for nce Company's
4/09/14 SRM	.10	L120	A107	Prepare e-mail Hackworth, defe	correspo endant's plementa	atto l re	rney, re: port from Randy
4/09/14 SRM	.20	L130	A108	Telephone call plaintiff's retre: his supplement	ained fo	rens	ic accountant,
4/09/14 SRM	.30	L120	A104	Review and anal Debbie Lunyou, accounting experience Plaintiff Depos Motion in Limit Primarily in Care	ysis of defendanert, in psitors In le re: Re	the t's repa sura	deposition of non-retained ration for noce Company's
4/09/14 SRM	.20	L120	A107	Communicate wit defendant's att facts pursuant	ch Michae corney, r	e: s	tipulation of
4/09/14 SRM	1.50	L120	A103	Prepare Plainti Company's Motio	iff Depos	itor	s Insurance



HALL'S	RESTAURANT	VS NAT	IONWII	DE INS.	INVOICE	#	525585
					PAGE	12	
4/10/14 RLB	.50	L440	A104	Dealing Primari Preparation for of note and deed question;	trial: r	evi	
4/10/14 RLB	.50	L440	A104	Preparation for of real estate			
4/10/14 RLB	.90	L440	A104	question; Preparation for of SIU backgrous and Cody Martin	ınd checks ı, in prep	on arat	Carolyn Hall tion for their
4/10/14 RLB	1.10	L440	A104	cross-examination Preparation for of sworn statement inventory preparation for	trial: r ent in pr red by Ca	evie coof roly	ew and analysis of loss and yn Hall, in
4/10/14 RLB	.90	L440 .	A104	trial; Preparation for of videotape of photographs of	fire in	prog	gress, and
4/10/14 SRM	, 10	L120 .	A103	by the fire deperture e-mail of Hackworth, defer supplemental reports.	corresponendant's apport and	tto: upc	cney, re: RGL's oming
4/10/14 SRM	.10	L120 .	A104	deposition of Reretained forens Receipt and revelopment correspondence defendant's attendeposition of Jerus Augustian and Jeru	sic accoun riew of in from Mich orney, re odi Brawl	tant com: ael : ur	expert; ing e-mail Hackworth, pcoming
4/10/14 SRM	.30	L130 .	A108	alleged incident Telephone call to plaintiff's retare: his upcoming	with Rand ained for g deposit	ens	ic accountant,
4/10/14 SRM	.20	L120	A103	supplemental reprepare e-mail defendance Hackworth, defendance upcoming deposit	corresponendant's a	tto	cney, re: / Wilson,
4/10/14 SRM	.10	L130	A108	Prepare e-mail Wilson, plainti	correspon ff's reta	deno ineo	ce to Randy d forensic
4/10/14 SRM	.10	L120	A104	accountant, re: Receipt and rev correspondence	riew of in	com	ing

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 14 of 54 PageID #: 763



(314) 421-3400

FEDERAL I.D. #43-1235718

UNTIL C	DECTATIDAMT	770	NATIONWIDE	TNS
HALLI	KUSTAUKANI	V	INATTOMM TOTAL	TIND

INVOICE # 525585

					FAGE 15
					defendant's counsel, re: upcoming deposition of Randy Wilson, plaintiff's retained forensic accountant;
4/11/14	RLB	.70	L210	A103	Completed Plaintiff's witness list, in accordance with Order regarding required Federal pre-trial compliance;
4/11/14	RLB	.70	L210	A103	Completed Plaintiff's proposed jury instructions, in accordance with Order regarding required pre-trial compliance;
4/11/14	RLB	90	L210	A103	Completed Plaintiff's interrogatory, deposition, and examination under oath designations, in accordance with Order regarding required pre-trial compliance;
4/11/14	RLB	1.10	L210	A103	Completed Plaintiff's trial brief, in accordance with Order regarding required Federal pre-trial compliance;
4/11/14	SRM	.10	L120	A104	Receipt and review of incoming e-mail correspondence from Michael Hackworth, defendant's attorney, re: upcoming deposition of Randy Wilson, plaintiff's retained forensic accountant, and upcoming deposition of Jody Brawley, witness to fire;
4/11/14	SRM	.30	L130	A108	Telephone call with Randy Wilson, plaintiff's retained forensic accountant, re: his supplemental report;
4/11/14	SRM	.10	L120	A103	Prepare e-mail correspondence to Michael Hackworth, defendant's attorney, re: Randy Wilson's supplemental report;
4/14/14	RLB	6.80	L210	A103	Completed preparation of Plaintiff's exhibit list, in accordance with Order regarding required pre-trial compliance, including legal analysis and determination of which documents will be used as exhibits at trial, compiling said documents, and marking same for identification;
4/14/14	RLB	.30	L440	A107	Email correspondence with Michael Hackworth, attorney for Defendant, regarding proposed stipulation with respect to admissibility of exhibits;
4/14/14	RLB	.10	L440	A106	Telephone call with Jackie Seymour, Nationwide SIU, regarding

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 15 of 54 PageID #: 764



(314) 421-3400

HALL'S	RESTAURANT	VS 1	IIWNOITAN	DE INS. INVOICE # 525585
				PAGE 14
4/14/14 RLB	.30	L12(0 A107	Telephone call with Stacy Lage, claim counsel for Nationwide, regarding
4/14/14 RLB	.60	L44(0 A104	Preparation for trial: review and analysis of handwritten list of credit cards and credit card debt provided by Carolyn Hall, in preparation for her cross-examination
4/14/14 SRM	.10	L41(0 A106	at trial; Phone call to Kris Pieske, Claims Adjuster, regarding
4/14/14 SRM	.20	L420	0 A108	Phone call with Michael Haerrold, Plaintiff's retained forensic locksmith, regarding photographs taken during his
4/14/14 SRM	1.70	L130	0 A104	analysis of locks for upcoming trial; Review and analyze photographs taken by Michael Haerrold, Plaintiff's retained forensic locksmith, in order to designate specific photographs as exhibits for
4/14/14 SRM	.10	L410	0 A106	upcoming trial; Phone call from Kris Pieske, Claims Adjuster, regarding
4/15/14 MBM	3.50	L120	0 A102	Obtain the legal caselaw to support admission into evidence the prior fire reports under the public record exception under Federal Rule of Evidence 803(8), taking particular care to get those cases that hold that opinions and conclusions based on facts are admissible and are not inadmissible due to the fact they are
4/15/14 MBM	1.30	L120	0 A102	opinions and conclusions; Obtain caselaw to avoid plaintiff's objection that prior fire investigators are dead and cannot be cross examined, and cannot qualify themselves as experts in
4/15/14 RLB	.20	L110	0 A106	the public reports; Email correspondence with Stacy Lage, claim counsel for Nationwide, regarding



FEDERAL I.D. #43-1235718

HATT!S	RESTAIRANT	VS	NATIONWIDE	TNS
TICHTI D	MUDIA	V	TATTOMATOT	TIAD .

INVOICE # 525585

4/15/14 RLB	.20	L110		Telephone call with Kurt Graph of Midwest Fire Investigations regarding request for assistance in securing cooperation from
4/15/14 RLB	.20	L440	A108	Missouri State Fire Marshal's office with respect to appearance at upcoming trial; Telephone call with Rodger Windle of the Missouri State Fire Marshal's office regarding possible trial testimony
4/15/14 RLB	.20	L440	A108	relating to the insured's prior fires; Telephone call with Bill Zieres, Missouri State Fire Marshal, regarding possible trial testimony relating to insured's prior fires;
4/15/14 RLB	1.10	L440	A104	- · · · · · · · · · · · · · · · · · · ·
4/15/14 RLB	,.20	L210	A104	rule; Review and analysis of incoming pleadings: Defendant's list of witnesses who will be called at trial;
4/15/14 RLB	.10	L210	A104	
4/15/14 RLB	.30	L210	A104	Review and analysis of incoming pleadings: Defendant's exhibit list;
4/15/14 RLB	3.0	L440	A104	Review and analysis of incoming audio of recorded statement of Carolyn Hall,
4/15/14 RLB	20	L110	A104	obtained by Mike Presson; Review and analysis of incoming documents: testimony list for Mike Presson, retained fire expert;
4/15/14 RLB	.50	L440	A104	Preparation for trial: review and analysis of cell phone records for Carolyn Hall and
4/15/14 RLB	.50	L440	A104	of documents relating to construction of the new bakery/deli in preparation for
4/15/14 RLB	.50	L440	A104	cross-examination of Carolyn Hall; Preparation for trial: review and analysis



FEDERAL I.D. #43-1235718

HALL'S RESTAURANT VS NATIONWIDE INS.

INVOICE # 525585

					of documents relating to debris removal and clean-up, in preparation for cross-examination of Carolyn Hall;
4/15/14	SRM	.10	L130	A108	Phone call to Michael Presson, Plaintiff's retained cause and origin expert, regarding upcoming meeting for trial
4/15/14	SRM	10	L130	A108	preparation; Phone call with Laurel Mason, Plaintiff's retained forensic scientist, regarding upcoming meeting for trial preparation;
4/15/14	SRM	.10	L130	A108	Phone call from Michael Hearrold, Plaintiff's retained forensic locksmith, regarding upcoming meeting for trial preparation;
4/15/14	SRM	1.60	L210	A104	Begin preparation of Memorandum of Law regarding the admissibility of prior state fire marshal reports under Federal Rule of Evidence 803(8);
4/15/14	SRM	.10	L410	A107	Prepare email correspondence to Michael Hackworth, Defendant's counsel, regarding Michael Presson's testimony history;
4/15/14	D2W	.20	L320	A103	Telephone call with the State Fire Marshall's Office regarding if the fires investigation is over in order to obtain a certified Fire Marshall's Report in preparation for trial;
4/16/14	RLB	.10	L110	A106	Email correspondence to Jackie Seymour, Nationwide SIU, regarding
4/16/14	RLB	.20	L440	A106	Telephone call with Jackie Seymour, Nationwide SIU, regarding
4/16/14	RLB	.20	L210	A104	Review and analysis of incoming pleadings: Defendant's second amended exhibit list;
4/16/14	RLB	.20	L440	A108	Correspondence to Rodger Windle of the Missouri State Fire Marshal's office regarding his trial testimony and reports
4/16/14	RLB	1.40	L440	A104	on the prior fires; Preparation for trial: began review and analysis of examination under oath of Carolyn Hall, in preparation for her
4/16/14	SRM	.20	L130	A108	cross-examination at trial; Emails with Michael Hearrold, Plaintiff's

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 18 of 54 PageID #: 767



(314) 421-3400

FEDERAL I.D. #43-1235718

HAT.T. / S	RESTAIRANT	VS	NATIONWIDE	TNS
TIMILI D	MEDIATION	V	NUTTONNED	TIND .

INVOICE # 525585

					retained locksmith, regarding his upcoming testimony at trial;
4/16/14	SRM	.10	L130	A108	Phone call to Laurel Mason, Plaintiff's retained forensic scientist, regarding upcoming meeting for trial preparation;
4/17/14	RLB	3.40	L440	A104	
4/17/14	RLB	1.80	L440	A104	
4/17/14	RLB	.80	L440	A104	Preparation for trial: review and analysis of recorded statement of Carolyn Hall (obtained by Mike Presson) in preparation for her cross-examination at trial;
4/17/14	RLB	.50	L440	A104	Preparation for trial: review and analysis of recorded statement of Carolyn Hall (obtained by Kris Pieske), in preparation for her cross-examination at trial;
4/17/14	RLB	1.20	L210	A104	Legal analysis and review of incoming documents: Defendant's proposed jury instructions;
4/17/14	RLB	.10	L110	A104	Review incoming disc of photographs taken by Mike Presson, retained fire expert;
4/17/14	SRM	. 70	L330	A104	
4/18/14	RLB	2.80	L440	A104	*Preparation for trial: review and analysis of examination under oath of witness Cody Martin, in preparation for his cross-examination at trial;
4/18/14	RLB	.50	L440	A108	
4/18/14	RLB	.50	L440	A108	



HALL'S	RESTAURANT	VS NATIONW	IDE INS. INVOICE # 525585
			PAGE 18
4/18/14 RLB	.80	L440 A108	Preparation for trial: review and analysis of deposition of witness Cody Martin, in preparation for his cross-examination at trial;
4/18/14 RLB	.20	L330 A108	
4/18/14 RLB	.80	L440 A104	
4/18/14 RLB	1.30	L440 A104	·
4/18/14 SRM	2.50	L330 A109	Travel from St. Louis, Missouri to Ellington, Missouri to conduct deposition of Jody Brawley, witness to fire;
4/18/14 SRM	. 80	L330 A109	Conduct deposition of Jody Brawley, witness to fire scene;
4/18/14 SRM	2.50	L330 A109	Travel from Ellington, Missouri to St. Louis, Missouri after conducting deposition of Jody Brawley, witness to fire scene;
4/18/14 SRM	. 60	L330 A106	·
4/21/14 RLB	1.10	L330 A101	Preparation for second deposition of Randy Wilson, our retained forensic accountant: review and analysis of his supplemental report and prepare outline of cross-examination points;
4/21/14 RLB	.90	L330 A108	-
4/21/14 RLB	1.90	L330 A109	
4/21/14 RLB	.50	L440 A104	· ·

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 20 of 54 PageID #: 769



(314) 421-3400

HALL'S	RESTAURANT	VS NA	ATIONWIE	E INS.		INVOICE	#	525585
						PAGE	19	
				<pre>preparation trial;</pre>	for	his cro	ss-e	xamination at
4/21/14 RLB	1.20	L440	A104	of deposition	on of acco	witnes untant,	s Del	ew and analysis bbie Lunyou, preparation for
4/21/14 RLB	3.20	L440	A104	Preparation of deposition origin and	for on of cause	trial: Gary J e expert	revi acks , in	ew and analysis on, Defendant's preparation
4/21/14 SRM	.20	L330	A101	for the depo	n doc nase ositi	uments of bake on of R	rega: ry i: andy	rding Ms. n preparation
4/21/14 SRM	.30	L130	A102	Research who				in Eddington, n for upcoming
4/21/14 SRM	.10	L130	A108		rensi	.c scien	tist	
4/21/14 SRM	.10	L410	A108	Phone call firefighter	to Bo	b Shane the Cit	, vo y of	lunteer
4/21/14 SRM	.10	L410	A108		y of	Ellingt	on,	, firefighter regarding his
4/21/14 D2W	.10	L320	A103	#he Missour	i St <i>a</i> heir fied	ate Fire complia copy of	Mar nce the	sponderce from shall's office; to our request state fire
4/22/14 RLB	.10	L110	A107	Email correlationney for	spond r Def exhi	dence Mi Tendant, Ibit AA	chae reg (doc	
4/22/14 RLB	.70	L440	A104	Preparation of deposition Fillington F	for on of ire (trial: witnes Chief, i	revi s Ly n pr	ew and analysis nndell Barnes, eparation for ation at trial;
4/22/14 RLB	.80	L440	A107	Conference	call r Def	with Mi Eendant,	chae to	l Hackworth, review exhibit



HALL'S	RESTAURANT	VS NA	TIONWII	DE INS.	INVOICE	#	525585
					PAGE	20	
				admissibility c			
4/22/14 RLB	80	L110	A104	Review and anal regarding Defen- including adjus- trust, and HUD	dant's l table ra	oan ite n	on deli/bakery, ote, deed of
4/22/14 RLB	2.30	L440	A104		trial: of Mike For and cause his dir	revi ress se e ect	ew and analysis on, our xpert, in and
4/22/14 RLB	1.90	L440	A104		trial: of witnes or the Mi ce, in pr	revi s Ky ssou epar	ew and analysis le Carter, ri State Fire ation for his
4/22/14 SRM	6.90	L210	A103	Completed Memor admissibility of marshal's report of Evidence 803 conference;	randum of of prior ot pursua	Law stat int t	regarding the e fire o Federal Rule
4/22/14 SRM	.30	L410	A108	•	ington,	rega	
4/23/14 RLB	1.80	L440	A104		trial: of Laurel chemist	revi Mas , in	ew and analysis on, our preparation
4/23/14 RLB	.30	L440	A108	Telephone call investigator for Marshall's offi for his upcoming	or the Mi lce, rega	issou ardin	ri State Fire ng preparation
4/23/14 RLB	1.70	L440	A104	Preparation for of deposition of forensic lock	r trial: of Mike H expert, i	revi Hearr In pr	ew and analysis cold, our
4/23/14 RLB	2.90	L210	A103		ared: Pla	ainti	ff's objections
4/23/14 RLB	.60	L210	A104	Legal analysis pleadings: Defe Plaintiff's pro	and revi endant's	iew c obje	of incoming ections to
4/23/14 SRM	.20	L130	A108	Phone call with			

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 22 of 54 PageID #: 771

BROWN & JAMES

(314) 421-3400

FEDERAL I.D. #43-1235718

HALL'S RESTAURANT VS NATIONWIDE INS.

INVOICE # 525585

					retained forensic scientist, regarding
4/23/14 5	C D M	.10	L420	A108	upcoming meeting for trial preparation; Prepare email correspondence to Laurel
4/23/14 8	SRM	. 10	L420	AIU8	Mason, Plaintiff's retained forensic
					scientist, regarding upcoming trial
					testimony;
4/24/14 F	RT.B	1.80	L450	A109	Travel to Cape Girardeau, Missouri for
1/21/11		1.00	1150	11103	initial pretrial conference and review of
					court room audio/visual equipment;
4/24/14 F	RLB	1.50	L450	A109	Court appearance in the United States
-,,					District Court for the Eastern District of
					Missouri, Southern Division, for initial
					pretrial conference and review of court
					room audio/visual equipment;
4/24/14 F	RLB	1.80	L450	A109	Return travel from Cape Girardeau,
					Missouri to St. Louis, Missouri;
4/24/14 F	RLB	2.10	L440	A104	Preparation for trial: review and analysis
					of deposition of Jackie Seymour,
					Nationwide SIU, in preparation for her
1/01/11	ana.	1 00	T 0 2 0	7.1.0.0	direct and cross-examination at trial;
4/24/14 5	SRM	1.80	L230	A109	Travel from St. Louis, Missouri to Cape
					Girardeau, Missouri for initial pretrial conference in Judge Limbaugh Courthouse;
4/24/14 8	ZDM	1.50	L230	A109	Appear for initial pretrial conference in
4/24/14 3	5KM	1.50	шдзо	AIUJ	Stephen Limbaugh Federal Courthouse, as
					well as training of technological
					equipment in courtroom for upcoming trial;
4/24/14 5	SRM	1.80	L230	A109	Travel from Cape Girardeau, Missouri to
-,,					St. Louis, Missouri after appearing in
					Stephen B. Limbaugh's Federal Courthouse
					for initial pretrial conference;
4/25/14 F	RLB	3.50	L210	A103	Finalize and complete Plaintiff's Motion
					in Limine;
4/25/14 F	RLB	.20	L210	A104	Legal analysis and review of incoming
					pleadings: Defendant's objections to
4/05/14	7.T.D	0.0	T 0 1 0	7101	Plaintiff's proposed jury instructions;
4/25/14 F	KLB	.20	L210	A104	Review and analysis of incoming documents:
					additional proposed jury instructions from Defendant;
4/25/14 F	OT.D	.10	L120	A106	Email correspondence to Stacy Lage, claim
4/20/14 L	לבובי.	. 10	1120	MICO	counsel for Nationwide, regarding
				19	country rot nactonwide, regarding

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 23 of 54 PageID #: 772

BROWN & JAMES PLAN FIRM

(314) 421-3400

HALL'S	RESTAURANT	VS NA	TIONWI	DE INS. INVOICE # 525585
				PAGE 22
4/25/14 RLB	.70	L210	A104	Legal analysis and review of incoming pleadings: Defendant's Motion in Limine to exclude evidence of prior insurance claims
4/25/14 RLB	.20	L440	A106	of James and Carolyn Hall; Telephone call with Stacy Lage, claim counsel for Nationwide, regarding
4/25/14 RLB	.20	L120	A107	Email correspondence to Doug Beck, attorney retained by Nationwide to review vexatious refusal claim, regarding weaknesses of Defendant's vexatious refusal claim and likelihood that same will be dismissed;
4/25/14 RLB	.20	L210	A104	Legal analysis and review of incoming pleadings: Defendant's Motion in Limine to exclude any reference to relationship between defense counsel and People's Community State Bank;
4/25/14 RLB	.50	L210	A104	Legal analysis and review of incoming pleadings: Defendant's Motion in Limine to exclude the three state fire marshal reports on insured's three fire losses;
4/25/14 RLB	.40	L210	A104	Legal analysis and review of incoming pleadings: Defendant's Motion in Limine to exclude evidence of Carolyn Hall's medical malpractice lawsuit;
4/25/14 RLB	.50	L210	A104	Legal analysis and review of incoming pleadings: Defendant's Motion in Limine to exclude any reference to witness Cody Martin as an employee, an authorized representative, or an insured;
4/25/14 RLB	.40	L210	A104	Legal analysis and review of incoming pleadings: Defendant's Motion in Limine to exclude reference to insured's prior fires as "restaurant" fires;
4/26/14 RLB	2.40	L210	A103	Pleadings prepared: Plaintiff's Memorandum in Opposition to Defendant's Motion in Limine to exclude any reference to the
4/26/14 RLB	1.80	L210	A103	fires as "restaurant" fires; Pleadings prepared: Plaintiff's Memoradum in Opposition to Defendant's Motion in



FEDERAL I.D. #43-1235718

HAT.J.'C	PECTAIIPANT	775	NATIONWIDE	TNG
	LEGITAUNANT	V D	MATTONNITOR	T110.

INVOICE # 525585

					PAGE 23
4/26/14	SRM	2.80	L210	A103	Limine to exclude any reference to Cody Martin as an insured, an employee of Hall's Restaurant, or an authorized representative of Hall's Restaurant; Prepare Plaintiff Depositor's Insurance Company's Memorandum In Opposition to Defendant Hall's Restaurant's Motion In Limine No. 3 - to exclude Missouri State
4/27/14	RLB	2.90	L210	A103	Fire Marshal reports; Pleadings prepared: Completed Plaintiff's Memorandum in Opposition to Defendant's Motion in Limine to exclude evidence of
4/27/14	RLB	1.10	L210	A103	prior fires and insurance claims; Pleadings prepared: Continuing preparation of Plaintiff's Memorandum in Opposition to Defendant's Motion in Limine to exclude
4/28/14	RLB	2.90	L210	A103	the state fire marshal reports; Pleadings prepared: Completed preparation of Plaintiff's Memorandum in Opposition to Defendant's Motion in Limine to exclude
4/28/14	RLB	.10	L120	A107	the state fire marshal reports; Review incoming email correspondence from Doug Beck, retained counsel for Nationwide on the vexatious refusal claim, regarding
4/28/14	RLB	1.80	L440	A104	status of suit; Preparation for trial: review and analysis of deposition of Kris Pieske, claim adjuster for Nationwide, in preparation for her direct and cross-examination at
4/28/14	RLB	1.70	L440	A104	trial; Preparation for trial: review and analysis of first deposition of Randy Wilson, retained forensic accountant, in preparation for his direct and
4/28/14	RLB	.80	L210	A103	cross-examination at trial; Pleadings prepared: Plaintiff's Memorandum in Opposition to Defendant's Motion in Limine to exclude evidence of relationship between defense counsel and People's
4/28/14	SRM	.10	L420	A103	Community Bank; Prepare e-mail correspondence to Laurel Mason, plaintiff's retained forensic scientist, re: subpoena for upcoming



HALL'S	RESTAURANT	VS N	DIWNOITAN	E INS.	INVOICE	#	525585
					PAGE	24	
4/28/14 SRM	.10	L420) A108 '	crial; Telephone call plaintiff's re re: upcoming r	etained fo	rens	ic scientist,
4/28/14 SRM	I .10	L420) A108	re: upcoming r	etained fo	rens	ic accountant,
4/28/14 SRM	.10	L420	D A108	preparation; Telephone call plaintiff's re expert, re: up	etained ca	use	and origin
4/28/14 SRM	.10	L420) A108		etained ca	use	
4/28/14 SRM	.10	L42(A103	preparation; Prepare e-mail Presson, plair prigin expert	ntiff's re , re: upco	tain	ed cause and
4/28/14 SRM	1.50	L120	A102	circuit case I	ouri case law re: ev	iden	
4/28/14 SRM	1.50	L12(0 A104	Review and ana well Eighth C: needed to make	alyze Miss ircuit cas e submissi	ouri e la	w, re: evidence
4/29/14 RLE	.10	L14(0 A107	corporate arso Email correspo counsel for Na of suit;	ondence to		
4/29/14 RLE	3 4.40	L44(O A101	Preparation fo	f Kyle Car use expert	ter, wit	non-retained h Missouri
4/29/14 RLE	1.20	L120	0 A104	Legal analysi pleadings: De: Plaintiff's Mo	s and revi fendant's	ew o Obje	f incoming ctions to
4/29/14 SRM	1 .20	L210	O A103	Begin preparation Directed Tor Directed Toefendant's E	tion of pl Verdict at	aint	iff's Motion
4/30/14 RLE	1.50	L44(0 A109	Travel to Far conference wi	mington, M		

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 26 of 54 PageID #: 775



(314) 421-3400

HALL'S	RESTAURANT	VS N	ATIONWII	DE INS.	INVOICE	#	525585
					PAGE	25	
4/30/14 RLB	2.30	L440	A109	non-retained ex Fire Marshal's Conference with origin and caus State Fire Mars preparation for	office; Kyle Care expert hal's off	rter wit] fice	, non-retained h Missouri , regarding
4/30/14 RLB	1.50	L440	A109		rom Farm: ouri fol:		on, Missouri to
4/30/14 RLB	.50	L140	A106	witness Kyle Ca Conferece call multiple other Nationwide to	with Stac		
4/30/14 RLB	4.10	L440	A101	Preparation for examination of	Mike Pres	sson	
4/30/14 SRM	2.20	L430	A103	origin and caus Prepare Plainti Company's Motio	ff Deposi n for Dia	itor: rect	ed Verdict at
4/30/14 SRM	2.20	L120	A102	the Close of De Research Missou requirements to to pay claim to plaintiff's dir the authority o	ri case i submit in jury in ected ve	law : vexa orde rdict	re: tious refusal er to prepare t motion, per
5/01/14 RLB	2.80	L230	A101	Preparation for review and anal limine, case au and prepare out motions;	final property of a thorities	retr: all : s ci	ial conference: motions in ted therein,
5/01/14 RLB	1.80	L230	A109	Court appearanc	astern D:	istr	ict of Missouri
5/01/14 RLB	.20	L140	A106	for mandatory f Email correspon claim counsel f	dence wit	th S	tacy Lage,
5/01/14 RLB	3.30	L420	A101	Conference with fire expert, re direct and cros	garding p	prep	aration for
5/01/14 RLB	1.80	L420	A101	Preparation for examination of expert chemist;	trial: Laurel Ma	pre	pare direct



HALL'S	RESTAURANT	VS NATIO	WIDE INS.	INVOICE #	525585
				PAGE 26	
5/01/14 RLB	1.40	L420 A1		Mike Hearro	epare direct ld, our retained
5/01/14 RLB	.10	L420 A1		dence with	he Missouri e, regarding
5/01/14 SRM	2.20	L210 A1		ff Deposito on for Direc All Evidence	rs Insurance ted Verdict at
5/01/14 SRM	.20	L120 A1		with Dennis server, re	: status of (
5/01/14 SRM	.10	L120 A1	08 Telephone call	from Dennis s server, re	
5/01/14 SRM	3.30	L440 A1)2 Research Missou	ari law, and insured's is admittance or fires in ositors Insur	rder to prepare ance Company's
5/01/14 SRM	2.30	L120 A1	Prepare a detai for Plaintiff I Company's Motic	lled outline Depositors I on for Recon der that the	in preparation nsurance
5/01/14 SRM	1.20	L120 A1	Prepare the int background fact Depositors Inst	croduction s is section o irance Compa n of the Cou	f plaintiff ny's Motion for rt's Order that
5/02/14 RLB	3.50	L420 A1	01 Preparation for	r trial: pr Randy Wilso	epare direct n, our retained
5/02/14 RLB	.90	L420 A1	01 "Preparation for	r trial: co our retained aration for	nference with expert chemist, her direct and
5/02/14 RLB	3.10	L420 A1	Ol Preparation for Randy Wilson, o	r trial: co our retained	nference with



FEDERAL I.D. #43-1235718

TINTIIO		770	NATIONWIDE	TNIC
HALLIS	RESTAURANT	VS	NATEONWIDE	1 1 1 2 5 -

INVOICE # 525585

					PAGE Z/
5/02/14	RLB	2.80	L420	A101	direct and cross examination at trial; Preparation for trial: conference with Mike Hearrold, our retained forensic lock expert, regarding preparation for his
5/02/14	SRM	.80	L440	A110	direct and cross examination at trial; Prepare necessary documentation for blow-ups of policy provision, as well as several photographs, to be used as exhibits in the upcoming trial;
5/02/14	SRM	.20	L130	A108	Prepare e-mail correspondence to Laurel Mason, plaintiff's retained forensic scientist, re: her deposition transcript for upcoming trial;
5/02/14	SRM	.10	L210	A107	Prepare e-mail correspondence to Michael Hackworth, defendant's attorney, re: plaintiff's amended witness list;
5/02/14	SRM	.10	L210	A103	Prepare Plaintiff Depositors Insurance Company's Amended Proposed Witness List;
5/02/14	SRM	.20	L410	A108	Telephone call to Lynndel Barnes, Fire Chief at Ellington Fire Department, re: upcoming testimony at trial;
5/02/14	SRM	.10	L210	A107	Receipt and review of incoming e-mail correspondence from Michael Hackworth, defendant's attorney, re: his changes to defendant's witness list;
5/02/14	SRM	.80	L440	A101	Prepare exhibits to be used at upcoming trial;
5/02/14	SRM	2.40	L120	A103	Prepare point one under the law and analysis section of plaintiff's Motion for Reconsideration re: the question of an insured's involvement with prior losses and/or insurance claims as part of the analysis;
5/03/14	RLB	1.50	L440	A101	Preparation for trial: made additions to direct examination of Randy Wilson, our retained forensic accounting expert, following conference with him;
5/03/14	RLB	.40	L440	A101	Preparation for trial: made additions to direct examination of Mike Hearrold, our retained forensic lock expert, following
5/03/14	RLB	1.30	L410	A101	conference with him; Preparation for trial: prepare direct examination of witness Lyndell Barnes,



HALL'S	RESTAURANT	VS NA	TIONWII	DE INS.	INVOICE	#	525585
					PAGE	28	
5/03/14 RLB	1.70	L440	A101	Ellington fire Preparation for		pre	pare voir dire
5/03/14 RLB	1.80	L440	A101	exam; Preparation for plaintiff's off including direct Windle and desi State Fire Mars evidence;	er of prost t exam of gnations	oof of of of	on prior fires, tness Rodger
5/03/14 RLB	.50	L440	A101	Preparation for	er of promation for	oof rom	on prior fires, deposition of
5/03/14 SRM	2.70	L440	A103	Continue prepar Depositors Insu	ration of arance Compa by compa alysis sec	pla mpan leti ctio	intiff y's Motion for ng point two of n re: the
5/03/14 SRM	.90	L210	A102	Research Missou interest in ord Motion for Dire all Evidence;	ler to pro	epar	e Plaintiff's
5/03/14 SRM	1.10	L210	A103	Prepare Plainti Company's Motic Prejudgment Int Evidence;	on for Di:	rect	ed Verdict on
5/03/14 SRM	1.10	L210	A103	Prepare Plainti Company's Motio Prejudgment Int Defendant's Cas	on for Direct at	rect	ed Verdict on
5/03/14 SRM	1.20	L440	A102	Research Missou whether government into evidence w	ri law a ment repo	rts	can be read
5/04/14 RLB	1.10	L440	A101	Preparation for	trial: er of prognations	pre oof from	pare on prior fires, Carolyn Hall
5/04/14 RLB	1.90	L440	A101	Preparation for	trial: er of pr	pre oof	pare on prior fires,
5/04/14 RLB	3.10	L410	A101	Preparation for	r trial:	beg	in preparing

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 30 of 54 PageID #: 779



(314) 421-3400

FEDERAL I.D. #43-1235718

TINIT / C	RESTAURANT	T7C	NTA TIT ONTATED TO	TNTC
HALLES	RESTAURANT	VO	NAILUNWILLE	1 1 1 2 2 .

INVOICE # 525585

			cross examination of defendant Carolyn Hall;
5/04/14 RI	LB 1.80	L450 A1	·
5/04/14 RI	LB .90	L420 A1	· · · · · · · · · · · · · · · · · · ·
5/04/14 RI	.B .50	L420 A1	Preparation for trial: additional conference with Mike Presson, our retained fire expert, regarding preparation for his direct and cross examination at trial;
5/04/14 RI		L440 A1	statement on behalf of plaintiff;
5/04/14 SR		L440 A1	upcoming trial;
5/04/14 SR	.90	L440 A1	Research Missouri case law and federal case law re: cumulative evidence for upcoming trial, per the authority of Stacy Lage;
5/04/14 SR	RM 1.80	L450 A1	O9 Travel from St. Louis, Missouri to Cape Girardeau, Missouri for trial;
5/05/14 RI	B 10.20	L450 A1	Day 1 of trial in the United States District Court for the Eastern District of Missouri: record made of rulings on motions in limine; voir dire exam; opening statements; direct and cross examination of witness Mike Presson; direct and cross exam of witness Laurel Mason; direct and cross examination of witness Lyndell Barnes; plaintiff's offer of proof on prior fires (including direct and cross exam of witnesses Rodger Windle and Carolyn Hall); and oral argument on plaintiff's motion for reconsideration of court's ruling on prior fires;
5/05/14 RI	LB 2.90	L410 A1	
5/05/14 SR	RM 10.20	L450 A1	

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 31 of 54 PageID #: 780



(314) 421-3400

FEDERAL I.D. #43-1235718

HALL'S RESTAURANT VS NATIONWIDE INS.

INVOICE # 525585

					of witness Mike Presson, direct and cross examination of witness Lynndel Barnes, direct and cross examination of witness Laurel Mason, plaintiff's offer of proof on prior fires (including direct and cross examination of witnesses Rodger Windle and Carolyn Hall), and oral argument on Plaintiff's motion for reconsideration of court's ruling on prior fires;
5/06/14	RLB	.80	L410	A101	Preparation for trial: prepare cross examination of witness Jim Hensel;
5/06/14	RLB	9.40	L450	A109	Day 2 of trial in the United States District Court for the Eastern District of Missouri: direct and cross examination of witness Kyle Carter; direct and cross examination of witness Carolyn Hall; direct and cross examination of witness Randy Wilson; direct and cross examination of witness Cody Martin; first jury instruction conference;
5/06/14	RLB	1.20	L420	A101	Preparation for trial: prepare cross examination of Debbie Lunyou, defendant's accounting expert;
5/06/14	RLB	.60	L410	A101	Preparation for trial: prepare cross examination of witness Corey Davis;
5/06/14	RLB	.80	L410	A101	Preparation for trial: prepare cross examination of witness Jody Brawley;
5/06/14	RLB	1.80	L440	A101	Preparation for trial: prepare closing argument on behalf of plaintiff;
5/06/14	SRM	9.40	L450	A109	Day 2 of trial in the United States District Court for the Eastern District of Missouri: direct and cross examination of witness Kyle Carter, direct and cross examination of witness Carolyn Hall, direct and cross examination of witness Randy Wilson, direct and cross examination of witness Cody Martin, first jury instruction conference;
5/06/14	SRM	.40	L440	A103	Prepare final version of clean and dirty jury instructions to be submitted to court in final jury instruction conference;
5/07/14	RLB	9.20	L450	A109	Day 3 of trial in the United States District Court for the Eastern District of

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 32 of 54 PageID #: 781



(314) 421-3400

FEDERAL I.D. #43-1235718

HALL'S RESTAURANT VS NATIONWIDE INS.

5/07/14 RLB

5/07/14 SRM

5/07/14 SRM

5/08/14 RLB

1.80

9.20

1.80

.30

L450 A109

L450 A109

A106

L120

A109

L450

INVOICE # 525585

PAGE 31

Missouri: direct and cross examination of

witness Jim Hensel; direct and cross examination of witness Debbie Lunyou; direct and cross examination of witness Tom Trimmer; direct and cross examination of witness Ron Wakefield; direct and cross examination of witness Jody Brawley; direct and cross examination of witness Ben Pickett; direct and cross examination of witness Tom Moss; direct and cross examination of witness Corey Davis; plainiff's Rule 50 motion at the close of defendants' evidence; plaintiff's rebuttal evidence (Lyndell Barnes); plaintiff's Rule 50 motion at the close of all evidence; final jury instruction conference; closing arguments; jury deliberations; Return travel from Cape Girardeau, Missouri to St. Louis, Missouri following jury trial; Day 3 of trial in the United States District Court for the Eastern District of Missouri: direct and cross examination of witness Jim Hensel, direct and cross examination of witness Debbie Lunyou, direct and cross examination of witness Ron Wakefield, direct and cross examination of witness Jody Brawley, direct and cross examination of witness Ben Pickett, direct and cross examination of witness Tom Moss, direct and cross examination of Ben Pickett, direct and cross examination of Corey Davis, plaintiff's Rule 50 motion at the close of all evidence, final jury instruction conference, closing arguments, jury deliberations; Return travel from Cape Girardeau, Missouri to St. Louis, Missouri following jury trial; Email correspondence with Stacy Lage, claim counsel for Nationwide, regarding

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 33 of 54 PageID #: 782



(314) 421-3400

FEDERAL I.D. #43-1235718

HALL'S RESTAURANT VS NATIONWIDE INS.

INVOICE # 525585

PAGE 32

				Washing Recovery of all and land to
- / /				MOLIGINES IN METHOD TO THE PERSON OF THE PER
5/08/14 RLB	.10	L460	A104	Review and analysis of incoming documents: court clerk's witness list;
5/08/14 RLB	.10	T.460	A104	Review and analysis of incoming documents:
3,00,11 1122		2100	11101	court clerk's exhibit list;
5/08/14 RLB	.10	L460	A104	Review and analysis of incoming documents:
				court clerk's notice regarding jury
- / 0 0 / - 1				notes;
5/08/14 RLB	.10	L460	A104	Review and analysis of incoming documents:
				jury verdicts A and B;
	408.70			TOTAL HOURS
PROF	ESSIONAL	SERVICE	lS	59,181.50

SUMMARY OF PROFESSIONAL SERVICES

ATTORNEY	STAFF LEVEL	HOURS	RATE	AMOUNT
Michael B. Maguire Robert L. Brady Stacey R. McCullough Daniel J. Wojciechowski	Partner Partner Associate Paralegal	4.80 217.20 185.70 1.00	145.00 145.00 145.00 65.00	696.00 31,494.00 26,926.50 65.00
		408.70		59,181.50

COSTS ADVANCED

2/05/14 E	101	PHOTOCOPIES 2 AT .06 , CORRESPONDENCE	.12
2/10/14 E	115	VERITEXT CORPORATE SERVICES, INC.,	1,358.62
]	DEPOSITION TRANSCRIPT OF GARY JACKSON	
2/11/14 E	110	ROBERT BRADY, MILEAGE EXPENSE (.55 per	84.70
	ī	mile) ATTEND DEPOSITION OF WITNESS KYLE	
	(CARTER IN FARMINGTON, MO (154 MILES)	
2/14/14 E	110 :	STACEY MCCULLOUGH, MILEAGE EXPENSE (.55	145.75
]	per mile) CONDUCT DEPOSITION OF TOM	
	Ī	MOSS, NEIGHBORING BUSINESS OWNER IN	
	1	ELLINGTON, MO (265 MILES)	



HALL'S	RESTAUR	V TNAS	S NATION	WIDE	INS.			INVOICE	E #	5255	85
								PAGE	33		
2/21/14	E105	LONG	DISTANCE	TELE	EPHONE,	EXTN	_	5275,			

2/21/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275, Phone Number - 4 (573)331-8873	.45
2/24/14	E115	CAROLYN SMITH & ASSOCIATES, DEPOSITION TRANSCRIPT OF KYLE CARTER	259.00
2/24/14	E101	PHOTOCOPIES 19 AT .06 , REQ. FOR PRODUCTION	1.14
2/24/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275, Phone Number - 1(816)781-5302	.30
2/28/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275, Phone Number - 1(770)982-0210	.15
3/05/14	E101	PHOTOCOPIES 1 AT .06 , PRE-TRIAL DOCS	.06
3/05/14	E101	PHOTOCOPIES 26 AT .06 , EXHIBITS	1.56
3/06/14	E101	PHOTOCOPIES 1 AT .06 , DOCUMENTS	.06
3/18/14	E117	DOCUMENT SERVICE, INC., TRIAL EXHIBITS	801.40
3/19/14	E115	VERITEXT CORPORATE SERVICES, INC.,	386.55
, ,		DEPOSITION TRANSCRIPT OF THOMAS MOSS	
3/31/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275,	.15
		Phone Number - 1(770)982-0210	
4/07/14	E114	JODY BRAWLEY, WITNESS FEE FOR DEPOSITION	40.00
4/07/14	E101	PHOTOCOPIES 40 AT .06 , EXHIBITS	2.40
4/07/14	E101	PHOTOCOPIES 11 AT .06 , EXHIBITS	.66
4/07/14	E101	PHOTOCOPIES 280 AT .06 , EXHIBITS	16.80
4/08/14	E107	AMERICAN EXPRESS, INC., FEDERAL EXPRESS	16.75
-, ,		CHARGE PER THE AUTHORITY OF CLAIMS	
		HANDLER TO JOHN CLIFTON	
4/15/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275,	.30
		Phone Number - 1(770)982-0210	
4/15/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5287,	.30
		Phone Number - 1(573)331-8873	
4/16/14	E123	RGL-FORENSIC ACCOUNTANTS & CONSULT	1,920.00
		CORP., PROFESSIONAL SERVICES	
4/16/14	E118	CD-R (3 DISC AT \$5.00)	15.00
4/17/14	E101	PHOTOCOPIES 21 AT .06 , CORRESPONDENCE	1.26
4/17/14	E101	PHOTOCOPIES 26 AT .06 , PLEADING	1.56
4/18/14	E110	STACEY MCCULLOUGH, MILEAGE EXPENSE (.55	144.10
		per mile) DEPOSITION OF JODY BRAWLEY IN	
1/10/11	D1 01	ELLINGTON, MO (262 MILES) PHOTOCOPIES 2 AT .06 , CORRESPONDENCE	10
4/18/14 4/21/14			.12
4/21/14	E114	KYLE CARTER, WITNESS FEE FOR TRIAL ATTENDANCE	120.00
4/21/14	E114	RODGER WINDLE, WITNESS FEE FOR TRIAL	100 00
4/41/14	DTT#	ATTENDANCE	190.00
4/21/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275,	.15
-1/21/14	1100	DONG DIDIANCE INDEPENDING HAIN - 32/3,	.13



HALL'	S RESTAU	JRANT VS NATIONWIDE INS. INVOICE #	525585
		PAGE 34	ŀ
. (Phone Number - 1(770)982-0210	
4/21/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275, Phone Number - 1(573)429-6781	.60
4/21/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275, Phone Number - 1(573)718-4237	.15
4/21/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275,	.15
4/22/14	E114	Phone Number - 1(573)663-2627 LYNDELL BARNES, WITNESS FEE FOR TRIAL	153.00
4/22/14	E101	ATTENDANCE PHOTOCOPIES 33 AT .06 , EXHIBITS	1.98
4/23/14		LONG DISTANCE TELEPHONE, EXTN - 5275,	.45
4/25/14	E101	Phone Number - 1(770)982-0210 PHOTOCOPIES 26 AT .06 , PLEADING	1.56
4/28/14		PHOTOCOPIES 62 AT .06 , MEMORANDUM	3.72
4/28/14		LONG DISTANCE TELEPHONE, EXTN - 5275,	.30
		Phone Number - 1(770)982-0210	.50
5/01/14		PHOTOCOPIES 52 AT .06 , DOCUMENTS	3.12
5/01/14		PHOTOCOPIES 42 AT .06 , DOCUMENTS	2.52
5/02/14		PHOTOCOPIES 29 AT .06 , DEPOSITION	1.74
5/02/14	E105	LONG DISTANCE TELEPHONE, EXTN - 5275,	.45
		Phone Number - 1(573)429-6781	
5/03/14	E101	PHOTOCOPIES 20 AT .06 , MOTION	1.20
5/03/14	E101	PHOTOCOPIES 11 AT .06 , MOTION	.66
5/03/14	E101	PHOTOCOPIES 84 AT .06 , MOTION	5.04
5/03/14	E101	PHOTOCOPIES 36 AT .06 , MOTION	2.16
5/03/14	E101	PHOTOCOPIES 6 AT .06 , MOTION	.36
5/03/14	E101	PHOTOCOPIES 6 AT .06 , MOTION	.36
5/03/14		PHOTOCOPIES 33 AT .06 , MOTION	1.98
5/03/14	E101	PHOTOCOPIES 30 AT .06 , MOTION	1.80
5/03/14	E101	PHOTOCOPIES 33 AT .06 , MOTION	1.98
5/03/14	E101	PHOTOCOPIES 30 AT .06 , MOTION	1.80
5/04/14	E101	PHOTOCOPIES 419 AT .06 , EXHIBITS	25.14
5/04/14	E101	PHOTOCOPIES 132 AT .06 , DOCUMENTS	7.92
5/04/14	E101	PHOTOCOPIES 15 AT .06 , MOTION	.90
5/04/14		PHOTOCOPIES 15 AT .06 , MOTION	.90
5/06/14	E115	CAROLYN SMITH & ASSOCIATES, DEPOSITION	170.00
		FEE OF RANDALL H. WILSON	
5/07/14	E113	DAHLBERG & ASSOCIATES L.L.C., SERVICE OF	305.00
		SUBPOENA ON KYLE CARTER AND RODGER	
- / / -		WINDLE	
5/07/14	E117	DOCUMENT COPY SERVICE, INC., TRIAL	874.87
E /10 /14	E100	EXHIBITS ANALYZICAL FORENCIC ACCOCIAZIOS CORR	E 414 00
5/13/14	E123	ANALYTICAL FORENSIC ASSOCIATES CORP.,	5,414.00

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 36 of 54 PageID #: 785



(314) 421-3400

FEDERAL I.D. #43-1235718

HALL'S RESTAURANT VS NATIONWIDE INS.

INVOICE # 525585

PAGE 35

PROFESSIONAL SERVICES

TOTAL COSTS ADVANCED

12,495.22

INVOICE TOTAL

71,676.72

PLEASE REMIT TO:

800 MARKET STREET, SUITE 1100 ST. LOUIS, MISSOURI 63101

PLEASE RETURN COPY OF INVOICE WITH YOUR REMITTANCE

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 37 of 54 PageID #: 786

6140-55698 RUB



Carolyn Smith & Associates

Carolyn Smith, CCR

1301 Camillia

Farmington, Missouri 63640

573-756-2207

April 25, 2014

Make check payable to:
Carolyn Smith, CCR
1301 Camillia
Farmington, MO 63640

BROWN & JAMES

Attention: Robert L. Brady, Esq.

800 Market, Suite 1100

St. Louis, MO 63101-2501

TERMS: DUE UPON RECEIPT

File No.: 4-21-14-B

Reporter: Carolyn Smith, CCR

TAX ID: 20-8800422

RE: Depositors Insurance Company vs. Hall's Restaurant, Inc., Case No. 1:14-CV-00034SNLJ

Depositions taken at Brown & James, 800 Market, Suite 1100, St. Louis, MO

4-21-14 Deposition of Randall H. Wilson

 Regular + condensed copy of transcript
 \$ 155.00

 Appearance fee of reporter
 \$ n/a

 Postage
 \$ 15.00

 Total Amount Due
 \$ 170.00

THANK YOU!!!

I appreciate your business and look forward to working with you again!!!

ford of

2630

MILEAGE LOG	

		COST	145.75	o	0	0	0	0	0	0	0	0	0		445 75
		# OF MILES	265												TOTAL DIE
2/19/2014		DESCRIPTION OF TRAVEL	Travel from St. Louis, MO to Ellington, MO	to conduct depo of Tom Moss, neighboring business owner.											
DATE															
		CASE NO.	6140/55698												
Stacey R. McCullough	045	CASE STYLE	Hall's Restaurant v. Nationwide											ALL BLANKS MUST BE FILLED IN	
	ATTY NO.	DATE	2/14/2014												

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 39 of 54 PageID #: 788

40-55698 LUB Invoice

Analytical Forensic Associates 3100 Five Forks Trickum Road Suite 104 Lilburn, GA 30047

Phone: 770-982-0210 Fax: 770-982-0206

Email: office@afalabs.com

Bill To:

Brown and James, P.C. Bob Brady Via Electronic Mail Only rbrady@bjpc.com

FED TAX ID#	Date	Invoice #
68-0503537	5/8/2014	1203-0361T



Excellence in Fire Debris Analysis

Cla	aim / Policy #	İnşured	Investigator	Date of Loss
72	24PE111735	Hall's Restaurant	RB	19 March 2012
Quantity		Description	Rate	Amount
80 1 0.75 6 11	Rental Car Case Review - 1 May Telecom with Counse	tlanta/St. Louis/Atlanta 2014 I - 2 May 2014 th Counsel - 4 May 2014	77 25 23 23 23	0.80 64.00 8.00 778.00 9.50 259.50 0.00 230.00 0.00 172.50 0.00 1,380.00 0.00 2,530.00
		Include Invoice Number 1 Your Remittance		
			4	#
ters.	- New York Changing	Analytical Forensic Associates!	Total	\$5,414.0

Terms: Net 30

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 40 of 54 PageID #: 789



800 Market Street, Suite 1100 St. Louis, Missouri 63101 (314) 421-3400 (314) 421-3128 – fax

Tax ID No.: 43-1235718

	Receipt for Payment	
Payee Name: Address: City, St., Zip:	Jody Brawley 250 N. Fairground Ellington, MO 63638 Payer Name: Brown & Ja Address: 800 Market Stree City, St., Zip: St. Louis,	et, Suite 1100
Case Info.:	Case Number: - Style of Case: Dixon v. Nationwide	The second second
Date	Description	Amount
04/07/2014	Witness fee for deposition	\$40.00
	momu	T 040.00
	TOTA	L \$40.00

11569-55678

Document Copy Service Inc.
701 Market Suite 125
St. Louis, MO 63101
FED#90-0185347

Voice: 314 -421-COPY(2679).

Customer ID.

Fax: 314-421-2681

Invoice Number: 51945

Invoice Date:

May 2, 2014

Page:

Duplicate

EIL 16			
Brown & James			
800 Market Street			
Suite 1100			
St. Louis, MO 63101	1 3		
Section 1		ω =	

31	nis to: "ii			3	901		1140
St	acey McC ial Exhibi	Cullough ts		 	e i	2+3	
			9,5				í
		38					

Payment Terms

B &	J	061 40-55698	Net 30 Da	
Sales R Jeremy \		Shipping Method Hand Deliver	5/2/14	6/1/14
	Exhibits Color 30x40 Exhibits B/W 30x40	Trial exhibits-color-30 x 40 Trial exhibits-B/W-30 x 40	125.00 55.00	750.00 55.00
	7		2	
	9			÷l
	1.			
* E11				· · ·
×	8.0	× ×		9.
	-		_	805.00
		Subtotal		69.87
·	a	Sales Tax		874.87
		Total Invoice Amount Payment/Credit Applied		0/4.0/
Check/Credit Men	no No:	TiOTAI		874.87

Gustomer P.O.

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 42 of 54 PageID #: 791

Veritext Corporate Services, Inc.

290 West Mt. Pleasant Ave, Suite 2260 Livingston NJ 07039 Tel. 973-410-4040 Fax. 973-410-1313 Fed. Tax ID: 20-3457913



FEB 4 2014

Bill To:

Robert Brady, Esq. Brown & James

800 Market St. **Suite 1100**

Saint Louis, MO, 63101-2506

DHOWN & JAMES

-()

Involce #:

CS1949218

Invoice Date:

1/27/2014

Balance Due:

\$1,358.62

Case:

Depositors Insurance Company v. Hall's Resturant, Inc.

Job#:

1789439 | Job Date: 1/16/2014 | Delivery: Expedited

Billing Atty:

Robert Brady, Esq.

Location:

System Engineering and Laboratories

12785 State Hwy 64 E | Tyler, TX 75707

Robert Brady, Esq. | Brown & James Sched Atty:

Witness	Description	Units	Quantity	Price	Amount
205 MUS	Original with 1 Certified Transcript	Page	142.00	\$4.95	\$702.90
	Transcript - Expedited Fee	Page	142.00	\$2.97	\$421.74
Gary Jackson E	Attendance Fee	1	1.00	\$95.00	\$95.00
	Exhibits	Per Page	16.00	\$0.53	\$8.48
	CD Depo Litigation Package	Per CD	1.00	\$39.00	\$39.00
	Witness Read and Sign Services	1	1.00	\$22.50	\$22.50
	Shipping & Handling	Package	2.00	\$34.50	\$69.00
Notes: ORIGINAL H	ELD FOR 30 DAYS		Inv	olce Total:	\$1,358.62
	23			Payment:	\$0.00
				Credit:	\$0.00
			160.00	Interest:	\$0.00
			Ba	ance Due:	\$1,358.62

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpeld after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/service-information

To pay online, go to www.Veritext.com

Veritext accepts all major credit cards (American Express, Mastercard, Visa, Discover) Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

CS1949218

Job#:

1789439

Invoice Date:

1/27/2014

Balance:

\$1,358.62



1246337

NAME	Stacey R. McCullough		MILEAGE LOG	G 4/18/2014	410	Ŀ.,
ATTY NO.		545				
DATE	CASE STYLE	CASE NO.	NO.	DESCRIPTION OF TRAVEL	# OF MILES	COST
250		31		Travel to Jefferson County, IL for case management		3
4/15/2014	Moore v. Alstate Hall's v Nationwide	06007-54641	4641 5698	Conference Triavel to Ellination, MO for deposition of Jody Brawley	166	144.1
						0
Luad						0
						0
						. 0
9.45						0
						0
	77					0
						0
						0
	ALL BLANKS MUST BE FILED IN				7.	
					TOTAL DUE	\$ 23

L

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14

Veritext Corporate Services, Inc.

290 West Mt. Pleasant Ave, Suite 2260 Livingston NJ 07039 Tel. 973-410-4040 Fax. 973-410-1313

Fed. Tax ID: 20-3457913



BIII To:

Stacey McCullough

Brown & James 800 Market St. **Suite 1100**

Saint Louis, MO, 63101-2506

Invoice #:

CS1978805

Invoice Date:

3/5/2014

Balance Due:

\$386.55

Case

Depositors Insurance Company v. Hall's Resturant, Inc.

1806407 | Job Date: 2/12/2014 | Delivery: Expedited

Billing Atty:

Stacey McCullough

Location:

People's First Community Bank

700 Highway 21 | Ellington, MO 63638

Sched Atty: Robert Brady, Esq. | Brown & James

Witness	Description	Units	Quantity	Price	Amount
- 7K	Original with 1 Certified Transcript	Page	24.00	\$4.95	\$118.80
	Transcript - Expedited Fee	Page	24.00	\$2.97	\$71.28
Thomas Moss	CD Depo Litigation Package	Per CD	1.00	\$39.00	\$39.00
	Attendance Fee - Per Session	1	1.00	\$95.00	\$95.00
	Shipping & Handling	Package	1.00	\$62.47	\$62.47
Notes:	Ompany 2 / tale		# Inv	oice Total:	\$386.55
Notes.				Payment:	\$0.00
				Credit:	\$0.00
				Interest:	\$0.00
	20 42		Ba	ance Due:	\$386.55

TERMS: Payable upon receipt. Accounts 30 days past due will bear a finance charge of 1.5% per month. Accounts unpaid after 90 days agree to pay all collection costs, including reasonable attorney's fees. Contact us to correct payment errors. No adjustments will be made after 90 days. For more information on charges related to our services please consult http://www.veritext.com/services/all-services/service-information

To pay online, go to www.Veritext.com

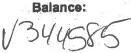
Veritext accepts all major credit cards (American Express, Mastercard, Visa, Discover) Please remit payment to: Veritext P.O. Box 71303 Chicago IL 60694-1303

Invoice #:

CS1978805

Job #: Invoice Date: 1806407

3/5/2014 \$386.55



Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 45 of 54 PageID #: 794

Business Mileage Reimbursement Log Brown & James, PC

(133405)

Bob Brady Feb-14

For the Month of: Employee Name:

Odometer Reading at Beginning of Month:

Odometer Reading at

End of Month:

Destination Farmington, MO Kansas City, MO Springfield, MO Belleville, IL Belleville, IL Joplin, MO Court appearance: Plaintiff's motion to strike ANPAC to discuss proper investigation of first Marketing: meet with property adjusters at Conduct EUO of Patrick Kraus, CEO of Jet Attend deposition of witness Kyle Carter jury demand and to quash depositions Purpose Conduct EUO of insured Conduct EUO of insured Midwest, Inc. party claims \$323.40 \$305.80 \$84.70 \$0.00 \$0.00 \$0.00 \$19.80 \$237.60 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$19.80 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 Cost 36.00 154.00 588.00 556.00 432.00 00.00 0.00 Driven: 36.00 0.00 0.00 0.00 Miles 0.00 0.00 # of Odometer Ending Reading: Beginning Odometer Reading: $\frac{3}{2}$ Case Number 06007-54694 06140-55698 07705-60942 flat fee flat fee n/a Hall's Restaurant v. Atkins v. Allstate Aldridge v. Farm Jet Midwest v. Case Style: Nationwide Mosley v. Allstate Travelers n/a auto usage: 02/12/14 Date of 02/10/14 02/17/14 02/26/14 02/05/14 02/11/14

1188/6/

\$991.10

\$0.00

0.00

\$0.00

0.00 0.00

1802.00

Total Miles

Reimbursemnt

Dahlberg & Associates, L.L.C. 1107 Chatelet Drive St. Louis, Missouri 63135

Invoice Number: 14/13169

Sorvice of Supprevu

May 2, 2014

Brown & James Law Firm Bank of America Plaza 800 Market Street, Suite 1100 Saint Louis, Missouri 63101-2506

Attention: Dan Wojciechowski

Client Matter: 06140-55698

Re: Cause Number 1:14-cv-00034-SNLJ Case Style: Depositor's Insurance v. Hall's Restaurant

Subpoena:

Kyle Carter (Farmington, MO) Rodger Windle (Cuba, MO)

Balance Due

145.00 160.00

305.00

Affidavit of Service(s) enclosed

Please make check payable to Dahlberg & Associates, L.L.C. Terms: Net 15 days TIN: 41-2168686

Thank you,

Mary D. Hurley

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 47 of 54 PageID #: 796 98



Carolyn Smith & Associates

Carolyn Smith, CCR 1301 Camillia 63640 Farmington, Missouri 573-756-2207



February 11, 2014

Make check payable to: Carolyn Smith, CCR 1301 Camillia 63640 Farmington, MO

BROWN & JAMES

Attention: Robert L. Brady, Esq. 800 Market Street, Suite 1100 St. Louis, MO 63101-2501

TERMS: DUE UPON RECEIPT

File No.: 2-11-14-B

Reporter: Carolyn Smith, CCR

TAX ID: 20-8800422

Depositors Insurance Company vs. Hall's Restaurant, Inc., Case No. 4:12-CV-01717-SNLJ

Deposition taken at Law Firm of Jack Davis, One North Jefferson Street, Farmington, MO

2-11-14 Deposition of Kyle Carter

249.00 Regular & 1 condensed copy of transcript n/a Appearance fee of reporter 10.00 UPS 259.00 Total Amount Due

THANK YOU!!!

I appreciate your business and look forward to working with you again!!!

1343198 Registrations

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 48 of 54 PageID #: 797

Document Copy Service Inc. 701 Market Suite 125

701 Market Suite 125 St. Louis, MO 63101 FED#90-0185347

Voice: 314 -421-COPY(2679)

Fax: 314-421-2681

Bill To:

Brown & James

800 Market Street Suite 1100

St. Louis, MO 63101

INVOICE

Invoice Number: 51246

Invoice Date: Mar 10, 2014

Page:

Duplicate

Ship to: Stacey McCullough Trial Exhibits

Gustomer ID	GustomerPO	Payment	Terms	
B&J	06140-55698	Net 30 Days		
Sales Rep ID	Shipping Method	Ship Date	Due Date	
Jeremy Wonn	Hand Deliver	3/10/14	4/9/14	

373.00 1.00	Litigation Copies Color CD Burn DVD Copy	00 00111	Amount 343.05 0.15 343.05 0.95 354.35 15.00 15.00 25.00 25.00
		×	
		Subtotal	737.40
		Sales Tax Total Invoice Amount	801.40
Check/Credit Memo No:		Payment/Credit Applied TOTAL	801.40





800 Market Street, Suite 1100 St. Louis, Missouri 63101 (314) 421-3400 (314) 421-3128 – fax

Tax ID No.: 43-1235718

	Receipt fo	r Payment	
Address:	Address: 376 Windle Road City, St., Zip: Cuba, MO 65453 Address: 800 Market Street, City, St., Zip: St. Louis, MC		Suite 1100
Case Info.:	Case Number: 06140-55698 Style of Case: Dixon v. Nationwi	de	
Date	Des	cription	Amount
04/17/2014	Witness fee for trial attendence		\$190.00
		TOTAL	\$190.00

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 50 of 54 PageID #: 799

Brown & James, PC
Business Mileage Reimbursement Log

Odometer Reading at Beginning of Month:

Employee Name: For the Month of:

Apr-14

Odometer Reading at End of Month:

		\$0.00 \$0.00 \$0.00 \$0.00	0.00					
		\$0.00	0.00					7.77
		\$0.00	0.00		×			
		\$0.00	0.00					
		\$0.00	0.00					
		\$0.00	0.00					
		\$0.00	0.00					
		\$0.00	0.00					
		\$0.00	0.00					
		\$0.00	0.00					
		\$0.00	0.00					E
		\$0.00	0.00					
Springfield, MO	Attend Springfield Claims Association Meeting	\$237.60	432.00			n/a	n/a	04/24/14
Kansas City, MO	Attend Kansas City Metro Insurance Fraud Task Force Meeting	\$272.80	496.00			n/a	n/a	04/10/14
Cameron, MO	Marketing meeting with Cameron Insurance	\$305.80	556.00			n/a	n/a	04/02/14
Destination	Purpose	Cost	Miles Driven:	Odometer Reading:	Odometer Reading:	Case Number:	Case Style:	auto usage:
Destination	Perpose	Cost	Milor	Summe	Odomotor	Nimbor	Casa Style:	Date of

V3477110

Total Reimbursemnt

\$894.30

Total Miles

1626.00

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 51 of 54 PageID #: 800



800 Market Street, Suite 1100 St. Louis, Missouri 63101 (314) 421-3400 (314) 421-3128 – fax

Tax ID No.: 43-1235718

	Receipt for Payment			
Address:	Address: 106 County Road 400A City, St., Zip: Ellington, MO 63638 Address: 800 Market Street, City, St., Zip: St. Louis, MO			
Case Info.:	Case Number: 06140-55698 Style of Case: Dixon v. Nationwide			
Date	Description	Amount		
04/21/2014	Witness fee for trial attendence	\$153.00		
	TOTAL	\$153.00		

1346363

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 52 of 54 PageID #: 801

PageID #: 801 (0)40 - 55698 (2UB



Executive Office 7867 E Belleview Avenue, Suite 1200 Denver, CO 80111-6027

Invoice

4/8/2014

Robert L. Brady Esq. Brown & James 1100 Main Street 20th Floor St. Louis, MO 63101-2000 Invoice No. Billed Through Our File No. Client Number 103296532 3/31/2014 1025122 BRJBRA

REGARDING:

Hall's Restaurant v. Nationwide

Loss Date: 03/19/12

Reference No.

Current Professional Services and Expenses (detail follows)

<u>1,920.00</u>

Total now due - Please pay this amount

1,920.00

Please reference this invoice number on your payment: 103296532

For questions relating to this invoice, please call 636.537.5589

All amounts are due upon receipt, unless noted otherwise. Please notify us of any disputes within 30 days of the involce date.

Please mail check payments to:

RGL, Inc. 7887 East Belleview, Suite 1200 Denver, CO 80111

Fed.ID.: 61-1435323

ACH / Domestic wires:

Colorado Business Bank 821 17th Street Denver, CO 80202

Account Name: RGL, Inc Account Number: 3445313 ABA/Routing:102003206 International wires:

Colorado Business Bank Denver, CO 80202 SWIFT: CBIZUS55 (USD Only)

Account Name: RGL, Inc Account Number: 3445313 ABA/Routing:102003206

Asia | Australia | Europe | North America | South America | rel.com

1346019

Case: 1:14-cv-00034-SNLJ Doc. #: 87-11 Filed: 05/20/14 Page: 53 of 54 PageID #: 802

RGLForensics

Our File No. 1025122

Invoice No.103296532

Page 2

X.		Hours/Qty	Rate	Amount
Chargeable Time: Randall Wilson:				
3/25/2014 Review information provided in preparation for		1.30	250.00	325.00
discussions with attorney		1.30	250.00	323,00
3/31/2014 Telephone discussion with attorney and preparation for meeting with attorney		1.20	250.00	300.00
Robert Cahn:		0.00	405.00	440.00
1/31/2014 Review file documents		0.80	185.00 185.00	148.00 222.00
3/25/2014 Review file documents		1.20 1.50	185.00	277.50
3/26/2014 Review and analyze file documents		2.00	185.00	370.00
3/31/2014 Review and analysis 3/31/2014 Meeting preparation		1.50	185.00	277.50
Chargeable Time Total		WILL SHIP WILL WAS		1,920.00
	Total Due			1,920.00



800 Market Street, Suite 1100 St. Louis, Missouri 63101 (314) 421-3400 (314) 421-3128 – fax

Tax ID No.: 43-1235718

		Receipt for Pay	ment	1
Payee Name: Address: City, St., Zip:	Kyle Carter 1409 Camilia Stree Farmington, MO 6		Payer Name: Brown & James Address: 800 Market Street, S City, St., Zip: St. Louis, MC	Suite 1100
Case Info.:	Case Number: (Style of Case:	06140-55698 Dixon v. Nationwide		
Date		Descriptio	n	Amount
04/17/2014	Witness fee for tri	al attendance		\$120.00
100			TOTAL	\$120.00